

Proposed Agenda
Ecosystem Coordination Board Meeting
July 25, 2012
Port of Everett, Blue Heron Room
1205 Craftsman Way, Everett

9:30 a.m.	OPEN MEETING <ul style="list-style-type: none">• Welcome by John Mohr, Port of Everett Executive Director• Opening comments<ul style="list-style-type: none">○ ECB Chair○ PSP Executive Director Anthony Wright• Introduction of new members• Approve past meeting summaries	Chair Somers
10:15	INTERIM MILESTONES - <i>Anticipated process and ECB involvement</i>	Alana Knaster
10:45	PUBLIC COMMENT	Scott Redman
11:00	ACTION AGENDA <ul style="list-style-type: none">• Sub-strategy rankings• Strategic Initiatives<ul style="list-style-type: none">○ Stormwater: Dan Wrye○ Shellfish: Bill Dewey○ Habitat<ul style="list-style-type: none">▪ Subcommittee chairs: D. Osterman, J. McGilton▪ Tribal representatives: D. Herrera, D. Troutt, R. Kinley, L. Sullivan• Summary of comments received (July 2 – 13)• Proposed changes to July 2nd draft• ECB Recommendations to Leadership Council• ECB Implementation strategy & next steps	Chris Townsend Marc Daily Ken Currens Elizabeth McManus
12:00	LUNCH BREAK	
12:30	ACTION AGENDA, continued	
3:00	2012 LEGISLATIVE SESSION PREPARATION	Michael Grayum
3:30	SUBCOMMITTEE REPORTS <ul style="list-style-type: none">• Funding• Regulatory	Fred Jarrett Sam Anderson
4:15 p.m.	ADJOURN The next regular meeting of the ECB is scheduled for October 18 th	